



RICK SNYDER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
BUREAU OF HEALTH PROFESSIONS
RAE RAMSDELL
DIRECTOR

STEVEN H. HILFINGER
DIRECTOR

MICHIGAN BOARD OF NURSING AGENDA

JULY 12, 2012

9:00 a.m.

**OTTAWA BUILDING
611 WEST OTTAWA STREET
UPPER LEVEL CONFERENCE CENTER
CONFERENCE ROOM 3
LANSING, MICHIGAN**

- 1. *CALL TO ORDER***
- 2. *ROLL CALL***
- 3. *APPROVAL OF MINUTES:*** May 3, 2012
- 4. *APPROVAL OF AGENDA***
- 5. *REGULATORY CONSIDERATIONS***
 - A. Kimberly Lois Kenney, RN – Petition for Reinstatement
 - B. Gina Anne Debiase, RN, LPN – Request for Reconsideration
 - C. Julie Ann Giestel, LPN – Request for Reconsideration
 - D. Marsha Elaine Dykstra, RN – Proposal for Decision/Reinstatement
 - E. Chris Allen Meier, LPN, RN – Proposal for Decision/Reinstatement
 - F. Susan Claire Brennan, RN – Proposal for Decision/Relicensure

6. COMMITTEE REPORTS

- A. Education Committee
- B. Disciplinary Subcommittee
- C. Licensure Committee
- D. Rules Committee
- E. NCSBN/Other Committees
- F. Chairperson's and Vice-Chairperson's Report

7. OLD BUSINESS

- A. Health Professional Recovery Committee Report – Susan Bushong
- B. Nurse Professional Fund

8. NEW BUSINESS

- A. Elections
- B. Resolutions
- C. Committee Assignments
- D. Licensee Survey Findings – Steven Creamer
- E. Chief Nurse Executive Position Changes
- F. TV Advertisement: Promotion for Advanced Practice Registered Nurses
- G. Social Media Video Presentation
- H. Senate Bill 481 – Advanced Practice Registered Nurse Licensure
- I. Department Update

9. PUBLIC COMMENT

10. ANNOUNCEMENTS

The next regularly scheduled meeting will be held September 6, 2012 at 9:00 a.m. at the Ottawa Building, 611 West Ottawa Street, Upper Level Conference Center (UL), Conference Room 3, Lansing, Michigan.

11. ADJOURNMENT